

CITY AND COUNTY OF SAN FRANCISCO

OVAVA AFUHAAMANGO Board Member

#### SHERIFF'S DEPARTMENT OVERSIGHT BOARD

DION-JAY BROOKTER Board Member

XOCHITL CARRION Board Member INAUGURAL MEETING Monday, August 22, 2022 / 5:30 pm

MICHAEL NGUYEN Board Member

WILLIAM PALMER II

Board Member

JAYSON WECHTER Board Member

JULIE D. SOO Board Member 1 Dr. Carlton B. Goodlett Place, City Hall, Room 416 San Francisco, CA 94102

DAN LEUNG Legal Assistant/

Acting Secretary

This meeting will be held in person at the location listed above, as authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2022, emergency proclamation. It is possible that members of the Sheriff's Department Oversight Board may attend this meeting remotely. Members of the public may attend the meeting to observe and offer comment at the physical location listed above or may watch live online at <a href="https://www.sfgovtv.org">www.sfgovtv.org</a>.

See below for instructions for providing public comment are below.

#### **PUBLIC COMMENT CALL-IN:**

1 (415) 655-0001/ MEETING ID: 2494 609 6511# #

#### **BOARD MEMBERS**

Ovava Afuhaamango, Dion-Jay Brookter, Xochitl Carrion, Michael Nguyen, William Palmer II, Julie D. Soo, Jayson Wechter

Dan Leung, Legal Assistant/Acting Secretary

#### **Watch Online Via Webex**

https://ccsf.webex.com/ccsf/j.php?MTID=mf94670ce0c87f63aaba3326c403e368b Password: eMkQXW3h52w (36579934 from phones)



CITY AND COUNTY OF SAN FRANCISCO

#### SHERIFF'S DEPARTMENT OVERSIGHT BOARD

#### INAUGURAL MEETING Monday, August 22, 2022 / 5:30 pm

#### **AGENDA**

Call to Order. Pledge of Allegiance.

1. Roll Call, Welcome, and Introduction (INFORMATIONAL ITEM)

Ovava Afuhaamango Michael Nguyen Dion-Jay Brookter Julie D. Soo Xochitl Carrion Jayson Wechter

William Palmer II

- 1.a. Introduction and Remarks by Sheriff Paul Miyamoto
- 1.b. Introduction and Remarks by DPA Director Paul Henderson
- 1.c. Introduction and Remarks by Deputy City Attorney Jana Clark

The Deputy City Attorney will give a presentation on her role to the Board as deputy city attorney, the scope of the body's authority, and the role of the individual board members.

2. Resolution Making Findings to Allow Teleconferencing Meetings under California Government Code Section 5493 (e) (DISCUSSION AND POSSIBLE ACTION ITEM)

Discussion and possible action to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Sheriff's Department Oversight Board and any subcommittees to hold meetings remotely as specified.

3. Nomination and Election of Officers (DISCUSSION AND POSSIBLE ACTION ITEM)

Election of Officers to preside over the Board.

4. Rules of Order/By-Laws (INFORMATIONAL AND DISCUSSION ITEM)

Review and discussion of Rules of Order/By-Laws to be adopted at a later meeting.

**5. Recruitment of Inspector General** (DISCUSSION ITEM)

Discuss measures to appoint an Inspector General

6. Future Agenda Items and Scheduling Regular Meeting (DISCUSSION ITEM)

Items include Sheriff's Report, Department of Police Accountability Report, Mayor's Budget Office report, SDOB Mission Statement, business cards and board member badges, regular date, time, and location of meetings, means of calendaring any additional meetings, virtual meetings, and policy on scheduling facility visits.

7. General Public Comment

(The public is now welcome to address the Board regarding items that do not appear on tonight's agenda but that are within the subject matter jurisdiction of the Board. Speakers shall address their remarks to the Board as a whole and not to individual Board Members or Department or SDO personnel.)



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**8. Adjournment** (ACTION ITEM)

\*\* SUPPORTING DOCUMENTATION FOR THE SHERIFF'S DEPARTMENT OVERSIGHT BOARD AGENDA ITEMS THAT ARE NOT CONFIDENTIAL AND DOCUMENTATION THAT HAVE BEEN DISTRIBUTED TO THE BOARD AFTER DISTRIBUTION OF THE AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE OFFICE OF THE INSPECTOR GENERAL, ONE VAN NESS AVE,  $8^{\mathrm{TH}}$ FLOOR, SAN FRANCISCO, CA 94103, DURING NORMAL BUSINESS HOURS.



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### **Remote Access Procedures**

#### Listen or Provide Public Comment Via Phone

- 1. Dial 415-655-0001 and enter access code 2494 609 6511 then #
- 2. Press # again to join the meeting. No "Attendee ID Number" is required to participate.
- 3. You will hear a beep when you join the meeting. Please note if you are calling in before the official meeting start time, the phone line will remain silent.
- 4. Wait for Public Comment to be announced.
- 5. When the Chair or Board Secretary calls for Public Comment, press'\*' then '3' to be added to the speaker line.
- 6. You will then hear "You have raised your hand to ask a question, please wait until the host calls on you to speak."
- 7. Ensure you are in a quiet location. Before you speak, mute the sound of any equipment around you, including televisions, radios, and computers. It is especially important that you mute your computer (if you are watching via the web link) so there is no echo sound when you speak.
- 8. To withdraw your request to speak, press '\*' then '3'. you will hear: "You have lowered your hand."
- 9. When the system message says "Your line has been unmuted" THIS IS YOUR TIME TO SPEAK.
- 10. When the President or Board Secretary states "Welcome Caller," you are encouraged to state your name clearly. As soon as you speak, you will have up to two minutes to provide your comments.
- 11. Once your time has expired, you will be moved out of the speaker line and back as a participant in the meeting (unless you disconnect). You will hear "Your line has been muted." Please press '\*' then '3' to lower your hand.
- 12. Participants who wish to speak on other public comment periods can stay on the meeting line and listen for the next public comment opportunity.

#### **Best Practices**

- Call from a quiet location
- Speak slowly and clearly, directly into your phone or microphone
- Turn off the sound on tv's, radios or other devices near you
- Address the Board as a whole, not to individual board members



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#### **Disclosures**

#### Accessible Meeting Information

Board hearings are held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is open to the public Monday through Friday from 8:00 a.m. to 8:00 p.m. and is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.

Transit: The nearest accessible BART station is Civic Center. Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness stations). MUNI bus routes also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information regarding MUNI accessible services, call (415) 701-4485 or call 311.

Parking: Accessible parking is available at the Civic Center Underground Parking Garage (McAllister and Polk), and at the Performing Arts Parking Garage (Grove and Franklin). Accessible curbside parking spaces are located all around City Hall.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Office of Inspector General at (415) 241-7711, or SDOB@sfgov.org at least 72 hours in advance of the hearing to help ensure availability.

Language Assistance: Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon request. Meeting Minutes may be translated if requested after they have been adopted by the Board. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Office of Inspector General at (v) 415.41.7711 at least 48 hours in advance of the hearing. Late requests will be honored if possible.

311 Free Language Assistance: 免費語言協助/ Ayuda gratuita con el idioma / Libreng tulong para sa wikang

Allergies: In order to assist the City in accommodating persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please refrain from wearing scented products (e.g. perfume and scented lotions) to Board hearings.

#### Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 409; phone (415) 554-7724; fax (415) 554-7854; or e-mail at sotf@sfgov.org.



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Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at <a href="https://www.sfbos.org/sunshine">www.sfbos.org/sunshine</a>.

#### San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; phone (415) 252-3100; fax (415) 252-3112; and online <a href="http://www.sfgov.org/ethics">http://www.sfgov.org/ethics</a>.

#### **Privacy Policy**

Personal information that is provided in communications to the Office of the Inspector General (OIG) is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the OIG and its board. All written or oral communications that members of the public submit to the OIG regarding hearings will be made available to all members of the public for inspection and copying. The OIG does not redact any information from these submissions. This means that personal information including names, phone numbers, addresses and similar information that a member of the public elects to submit to the OIG and its board may appear on the Board's website or in other public documents that members of the public may inspect or copy.

#### **Remote Access and Participation**

#### **Hearing Procedures**

Updated information about the Sheriff's Department Oversite Board and the Office of Inspector General may be found online at:

https://sf.gov/public-body/sheriffs-department-oversight-board

<u>Public Comments:</u> Persons attending a hearing may comment on any scheduled item. When speaking before the Board in City Hall, Room 416, please note the timer indicating how much time remains. Speakers will hear two alarms. The first soft sound indicates the speaker has 30 seconds remaining. The second louder sound indicates that the speaker's opportunity to address the Board has ended. Sound-Producing Devices Prohibited: The ringing of and use of mobile phones and other sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal of any person(s) responsible for the ringing or use of a mobile phone, pager, or other similar sound-producing electronic devices (67A.1 Sunshine Ordinance: Prohibiting the use of cell phones, pagers, and similar sound-producing electronic devices at and during public meetings).